BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 19, 2005	Division: <u>Management Services</u>
Bulk Item: Yes X No	Department: <u>Administrative Services</u>
	Department Contact: Emie Coughlin
AGENDA ITEM WORDING: Approval of various resolutions for the transfer revenue.	of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS REVELANT BOCC ACTION: See attached schedule of items.	
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: N/A COST TO COUNTY: N/A	BUDGETED: Yes No SOURCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No <u>X</u>	AMOUNT PER MONTH Year
APPROVED BY: County Atty X OMI	3/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAL:	Salvatore R. Zappulla
DOCUMENTATION: Included X	To Follow Not Required
DISPOSITION:	AGENDA ITEM #

DESCRIPTION OF RESOLUTION TEAT BACKGROUND PREVIOUS 0750 107502 077503 Total BACKGROUND None 0750 107502 077503 Total Death of Mortal Communication of Mortal Commu	DESCRIPTION OF RESOLUTION			
OF SECTIONS STORED Transfer money for Worker's Comp None Pipeled funds To set up revenue and expense for Humbane Rita None From SES-27 to 25502 Mone None of funds KW Arpord Match for FDO Grant None KW Arpord Match for FDO Grant None KW Arpord Additional funds KW Arpord None KW Arpord Additional funds for KW Terminal ASE, and Construction None KW Arpord March for FDO T Beaming Grant None March for Mission 6 5520 to 13001 69201 None None Mone SES To to 50011 63	AND	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
From 85542 to 23502 To set up revenue and expense for Hurricane Rita None from 85542 to 23502 To increase line item for fuel None from 85542 to 23502 To increase line item for fuel None palled funds Match for FAA & FDOT Grant None RVA Almort Match for FDOT Planning Grant None RVA Almort Match for FDOT Planning Grant None RVA Almort Match for FDOT Planning Grant None RVA Almort None None Stom PC to 63011 630112 63554 Set up account for EMG Homeland Security None s from PC to 63011 630112 63554 Set up account for EMG Homeland Security None s from PC to 63011 63011 630112 63554 Set up account for EMG Homeland Security None s from PC to 63011	resolution for the transfer of funds 07501,07502,07503	Transfer money for Worker's Comp	None	\$19.250.00
from 8552 to 23502 To Increase line Item for fuel None of Lunds KW Airport Match for FAA 8 FDOT Grant None paled Lunds RAdditional funds for MVT Terminal A&E and Construction None KW Airport Match for FDOT Planning Grant None Marathon Airport None None Marathon Airport To increase line items None Iron PFC to 630111 630112 63354 Set up accounts None plated funds for Homeland Security Set up account for EMC Homeland Security Preparedness None plated funds Transfer from PFC for new grant accounts None plated funds Transfer from PFC for new grant accounts None plated funds Transfer from PFC for new grant accounts None	resolution for the receipt of unanticipated funds for Hurricane Rita 0459104	To set up revenue and expense for Hurricane Rita	None	\$2,200,000.00
Post Mark Action Mark & FDOT Grant None Ploated funds R0I over FY04 funds Previously approved grant agreement KW Alroct Additional funds for KW Terminal A&E and Construction None KW Alroct March for FDOT Planning Grant None Arraction Action 67502 To increase line items None From 62610 to 67502 To cover salanes None S from PFC to 63011 630112 63554 Set up new grant accounts None S from PFC to 63011 630112 63554 Set up account for EMO Homeland Security Preparedness None Pipated funds FROI over FY04 funds None To increase line items None To increase line items None To increase line item None Transfer from PFC for new grant accounts None To increase line item None	resolution for the transfer of funds from 85542 to 23502	To increase line item for fuel	None	\$160,000.00
KW Aurport Additional funds Foli over FY04 funds Previously approved grant agreement KW Aurport Additional funds for KW Terminal A&E, and Construction None Marathon Aurport Increase line items None of Lunds from 62610 to 67502 To cover salanes None from PFC to 630111,630112,63554 Set up new grant accounts None sipated funds for Homeland Security Set up account for EMG Homeland Security Preparedness None spated funds Footobe FYOM funds Approved grant agreement spated funds Transfer from PFC for new grant accounts None spated funds Transfer from 40000 to 04580 None	Approval of a resolution concerning the transfer of funds KW Airport	Match for FAA & FDOT Grant	None	\$97,800.00
None None None None None None None None	Approval of a resolution for the receipt of unanticipated funds	Roll over FY04 funds	Previously approved grant agreement	\$46,660.00
Marathon Airport Marathon Airport None of funds from 85520 to 13001,63201 To cover salaries None from 62610 to 67502 To cover salaries None s from PFC to 630111,630112,63554 Set up account for EMG Homeland Security Preparedness None spated funds for Homeland Security Set up account for EMG Homeland Security Preparedness None spated funds Transfer from PFC for new grant accounts None spated funds Transfer from PFC for new grant accounts None spated funds Transfer from 40000 to 04580 None		Additional funds for KW Terminal A&E ,and Construction	None	\$200,000.00
from 62610 to 67502 To increase line items None from 62610 to 67502 To cover salaries None from PEC to 630111, 630112 63554 Set up new grant accounts None spated funds for Homeland Security Set up account for EMG Homeland Security Preparedness None spated funds Roll over FY04 funds Approved grant agreement to 68000, 69200 Transfer from PFC for new grant accounts None spated funds Transfer from PFC for new grant accounts None Transfer funds Transfer from O000 to 04580 None	resolution for the transfer of funds Marathon Airport	Match for FDOT Planning Grant	None	\$25,000.00
from 62610 to 67502 To cover salaries None s from PFC to 630111 630112.63554 Set up new grant accounts None spated funds for Homeland Security Set up account for EMC Homeland Security Preparedness None spated funds Roll over FY04 funds Approved grant agreement 10.68000, 69200 To increase line items None Inabled funds Transfer from PFC for new grant accounts None Transfer from 4000 to 04580 None None To increase line item None None	resolution concerning the transfer of funds from 85520 to 13001.69201	To increase line items	None	\$393,865.24
Set up new grant accounts Set up new grant accounts None Spated funds for Homeland Security Set up account for EMG Homeland Security Preparedness None spated funds Roll over FY04 funds Approved grant agreement 10 650000 69200 Transfer from PFC for new grant accounts None Spated funds Transfer from 40000 to 04580 None To increase line items None	resolution for the transfer of funds from 62610 to 67502	To cover salaries	None	\$13,700.00
ipplated funds for Homeland Security Set up account for EMG Homeland Security Preparedness None spated funds Roll over FY04 funds Approved grant agreement 10 68000,69200 Transfer from PFC for new grant accounts None Transfer from AD000 to 04580 None To increase line item None	resolution for the transfers of funds from PFC to 630111,630112,63554	Set up new grant accounts	None	\$80,000.00
Approved grant agreement Roll over FY04 funds Approved grant agreement 10 65000 69200 To increase line items None Transfer from PFC for new grant accounts None Transfer from 4000 to 04580 None To increase line item None		Set up account for EMG Homeland Security Preparedness	None	\$36,322.00
to 69000, 69200 To increase line items None spated funds Transfer from PFC for new grant accounts None Transfer from 40000 to 04580 None To increase line item None	resolution for the receipt of unanticipated funds.	Roli over FY04 funds	Approved grant agreement	\$40,000.00
Ippated funds Transfer from PFC for new grant accounts None Transfer from 40000 to 04580 None To increase line item None	resolution for transfer from 85500 to 69000, 69260	To increase line items	None	\$55,720.00
Transfer from 40000 to 04580 None To increase line item None	resolution for the receipt of unanticipated funds	Transfer from PFC for new grant accounts	None	\$12,000.00
To increase line item None	resolution for the transfer of funds	Transfer from 40000 to 04580	None	\$557,000.00
	resolution for the transfer of funds	To increase line item	None	\$100.00

Resolution No.	- 2005
ixesoiuuon 140.	- 40UJ

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #501- Worker's Compensation

From: 501-5600-5620-1011-07502-530450 Insurance

Cost Center # 07502-WC Admin.

For the Amount: \$10,000.00

To: 501-5600-5620-1011-07501-510120 Salaries

Cost Center # 07501-WC Oper.

From: 501-5600-5620-1011-07502-530450

Cost Center # 07502-WC Admin. Insurance

For the Amount: \$ 1,000.00

To: 501-5600-5620-1011-07501-510210 Fica

Cost Center # 07501-WC Oper.

From: 501-5600-5620-1011-07502-530450 Insurance

Cost Center # 07502-WC Admin.

For the Amount: \$ 7,000.00

To: 501-5600-5620-1011-07501-530310 Prof. Svcs.

Cost Center # 07501-WC Oper.

From: 501-5600-5620-1011-07502-530450 Insurance

Cost Center # 07502-WC Admin.

For the Amount: \$450.00

To: 501-5600-5620-1011-07501-530440 Rentals & Leases

Cost Center # 07501-WC Oper.

From: 501-5600-5620-1011-07502-530450 Insurance

Cost Center # 07502- WC Admin.

For the Amount: \$ 500.00

To: 501-5600-5620-1011-07501-530520 Oper. Supplies

Cost Center # 07501-WC Oper.

From: 501-5600-5620-1011-07503-530490 Misc. Exp.

Item1 wkrs cmp

Cost Center # 07503-WC Claims For the Amount: \$ 300.00

To: 501-5600-5620-1011-07501-530330

Cost Center # 07501-WC Oper.

Court Reporter Svcs.

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

	Mayor Spehar
	Mayor Pro Tem McCoy
	Commissioner Neugent
	Commissioner Rice
	Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
	Mayor/Chairman
Seal) Attest:	DANNY L. KOLHAGE, Clerk

A RESOLUTION CO	NCERNING THE RECEIPT OF UNANTICIPA	ATED FUNDS
	pard of County Commissioners of Monroe Count Conroe County Budget for the Fiscal Year 2005, no	
BE IT RESOLVED BY THE BOAR that the following accounts of the Monro the amount hereinafter set forth: Fund #125 Governmental Fund Type Cost Center #0459104- Hurricane Rita Offcl/Div# 1000 Function #5200 Activity#5250		NROE COUNTY, FLORIDA, the same is hereby increased by
Revenue:		
125-0459104-331500OE	Federal Grants-Economic Environment	\$2,000,000.00
125-0459104-334500OE	State Grants- Economic Environment	\$ 100,000.00
125-0459104-381001GT	Transfer from General	<u>\$ 100,000.00</u>
Total Revenue:		\$2,200,000.00
Appropriations:		
125-0459104-510140	Overtime	\$ 155,000.00
125-0459104-510120	Regular Salaries & Wages	\$ 500,000.00
125-0459104-510210	Fica	\$ 15,000.00
125-0459104-510220	Retirement	\$ 30,000.00
125-0459104-530340	Contractual	<u>\$1,500,000.00</u>
Total Appropriations:		\$2,200,000.00
BE IT FURTHER RESOLVED BY unanticipated funds, is hereby authorized	SAID BOARD , that the Clerk of said Board and directed to place funds in said items, as set for	d, upon receipt of the above rth above.
said Board held on the 19th day of Octob	d of County Commissioners of Monroe County, Fer AD 2005.	Florida, at a regular meeting of
Mayor Spehar	Annual (Annual Annual Annua	
Mayor Pro Tem		
Commissioner 1		
Commissioner I		
Commissioner 1	Nelson	
ВС	DARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA	
D	ο.	
D _.	y: Mayor/Chairman	
(Seal)	wayon chamman	
Attest: DANNY L. KOLHAGE, Clerk		

	A DESCH LITHON CONCEDNING	THE TO ANGEED OF TUNING	
	A RESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
Florid	WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,		
MON set up	BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:		
Fund	l #504 Fleet Management		
From	n: 504-5130-85542-590990 Ott Cost Center # 85542 Reserves 504	ner Uses	
To:	For the Amount: \$100,000.00	oline t	
From:	Cost Center # 85542 Reserves 504	her Uses	
To:	For the Amount: \$60,000.00 504-5190-23502-530523 Die Cost Center # 23502 Fleet Managemen		
receipt	Γ FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and d tems, as set forth above.		
	SED AND ADOPTED by the Board of Colla, at a regular meeting of said Board held of		
	Mayor Spehar		
	Mayor Pro Tem McCoy		
	Commissioner Neugent		
	Commissioner Rice		
	Commissioner Nelson		
	BOARD OF COUNTY C OF MONROE CO		
	By:		
	Mayor/Chai		

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2005
	A RESOLUTION CONCERNING THE TRA	NSFER OF FUNDS
Flori	EREAS, it is necessary for the Board of County Conda, to make budgeted transfers in the Monroe Cour, therefore,	. .
MON set up	IT RESOLVED BY THE BOARD OF COUNTINGE COUNTY, FLORIDA, that there shall be to p in the Monroe County Budget for the Fiscal Year 2 from the following accounts:	ransfers of amounts previously
Fund	l #404 Key West Int'l Airport	
From	n: 404-5420-63002-560640 Cost Center # 63002 Key West Airport R&R For the Amount: \$75,000.00	Capital Outlay Equipment
To:	404-5420-63053-530490-GAKD50-530310 Cost Center #63053 KW Planning Studies	Professional Svcs
From	n: 404-5420-63002-560640 Cost Center # 63002 Key West Airport R&R For the Amount: \$ 9,875.00	Capital Outlay Equipment
То:	404-5420-630109-530490-GAKA106-530310 Cost Center # 630109 Wildlife Management Plan	Professional Svcs
From	: 404-5420-63002-560640 Cost Center # 63002 Key West Airport R&R For the Amount: \$ 12,925.00	Capital Outlay Equipment
То:	404-5420-630110-530490-GAKA107-530310 Cost Center # 630110 DBE Misc	Professional Svcs
receip	FURTHER RESOLVED BY SAID BOARD, that of the above, is hereby authorized and directed to a tems, as set forth above.	
	SED AND ADOPTED by the Board of County Comla, at a regular meeting of said Board held on the 19 th	
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice	Production of the Control of the Con

Item 4 transfer gakd 50,gaka 106,gaka107

Commissioner Nelson

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

	By:
	Mayor/Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk

	Resolution No.	2005
A RESOL	UTION CONCERNING THE REC	CEIPT OF UNANTICIPATED FUNDS
		sioners of Monroe County, Florida, to increase items t r the Fiscal Year 2005, now therefore,
	of the Monroe County Budget for the orth:	MISSIONERS OF MONROE COUNTY, FLORIDA Fiscal Year 2005, be and the same is hereby increased by
Revenue: 125-62503-381157GT	Boat Ramp Repairs	\$46,660.00
Total Revenue:		\$46,660.00
Appropriations: 125-62503-530490	Miscellaneous	\$ 46,660.00
Total Appropriation	ons:	\$ 46,660.00
	DLVED BY SAID BOARD, that by authorized and directed to place further than the same of the	the Clerk of said Board, upon receipt of the above nds in said items, as set forth above.
said Board held on the 19th Ma Ma Co Co		oners of Monroe County, Florida, at a regular meeting of
	BOARD OF COUNTY CO OF MONROE CO	
Seal)	By:Mayor/Chair	man
Attest: DANNY L. KOLHA	AUE, CIERK	

	Resolution No	2005
	A RESOLUTION CONCERNING THE TRAN	SFER OF FUNDS
Florid	REAS, it is necessary for the Board of County Comra, to make budgeted transfers in the Monroe Count therefore,	
MON set up	T RESOLVED BY THE BOARD OF COUNT ROE COUNTY, FLORIDA, that there shall be train the Monroe County Budget for the Fiscal Year 20 cm the following accounts:	nsfers of amounts previously
Fund	#404 Key West Int'l Airport	
From	: 404-5420-63003-560620 Cost Center # 63003Key West Passenger Facility For the Amount: \$100,000.00	Buildings
To:	404-5420-630106-560620-GAKA103-530310 Cost Center #630106 Terminal Construction	Professional Svcs
From:	404-5420-63003-560620 Cost Center # 63003 Key West Passenger Facility For the Amount: \$ 100,000.00	Buildings
To:	404-5420-63096-560620-GAKA93-530310 Cost Center # 63096 New Terminal A&E	Professional Svcs
receipt said ite PASSI	FURTHER RESOLVED BY SAID BOARD, that it of the above, is hereby authorized and directed to mems, as set forth above. ED AND ADOPTED by the Board of County Comman, at a regular meeting of said Board held on the 19 th d	ake the necessary changes of missioners of Monroe County,
Tiorida	Mayor Spehar	ay of October AD 2003.
	Mayor Pro Tem McCoy Commissioner Neugent	-
	Commissioner Rice	-

BOARD OF COUNTY COMMISSIONERS

Commissioner Nelson

OF MONROE COUNTY, FLORIDA

	By:
	Mayor/Chairman
(Seal) Attest:	DANNY L. KOLHAGE, Clerk

A RESOL	UTION CONCERNING THE TRA	ANSFER OF FUNDS
	ecessary for the Board of County Condgeted transfers in the Monroe Cou	
MONROE COUNT	D BY THE BOARD OF COUNTY, FLORIDA, that there shall be to County Budget for the Fiscal Yearing accounts:	ransfers of amounts previously
Fund #403 Maratho	on Airport	
	# 63502 Marathon Airport R&R	Capital Outlay Equipment
To: 403-5420-635	unt: \$25,000.00 529-530490-GAMD26-530310 #63529 Mthn Planning Studies	Professional Svcs
	RESOLVED BY SAID BOARD, that is hereby authorized and directed to habove.	· · · · · · · · · · · · · · · · · · ·
	PPTED by the Board of County Connecting of said Board held on the 19 th	
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COMMISS OF MONROE COUNTY, F	· · · · · · · · · · · · · · · · · · ·
	By:	
Item 7 transfer gamd26	Mayor/Chairman	
nem / transfer gamazo		

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	- 2005
	A RESOLUTION CONCERNIN	G THE TRANSFER OF FUNDS
Flori		f County Commissioners of Monroe County, Monroe County Budget for the Fiscal Year
MO! set u	NROE COUNTY, FLORIDA, that the	OF COUNTY COMMISSIONERS OF ere shall be transfers of amounts previously Fiscal Year 2005 as, hereinafter set forth to
Func	d #141 Fire & Ambulance Dist 1 L & I	M Key
Fron	m: 1415130-85520-590990 Cost Center # 85520 Reserves 141	Other Uses
То:	For the Amount: \$364,455.03 141-5260-13001-510120 Cost Center #13001 LK & MK Amb	Salaries oulance
Fron	n: 141-5130-85520-590990 Cost Center # 85520 Reserves 141 For the Amount: \$29,410.21	Other Uses
To:	141-5130-69201-430490 Cost Center # 69201 Property App	Miscellaneous raiser
receij		BOARD , that the Clerk of said Board, upon d directed to make the necessary changes of
	SED AND ADOPTED by the Board of da, at a regular meeting of said Board he	County Commissioners of Monroe County, ld on the 19 th day of October AD 2005.
	Mayor Spehar Mayor Pro Tem McCo Commissioner Neugen	F

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Commissioner Rice

Commissioner Nelson

	By:
	Mayor/Chairman
(Seal)	
Attest:	DANNY L. KOLHAGE, Clerk

	Resolution No.	2005
A RI	ESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
	ke budgeted transfers in the Mor	ounty Commissioners of Monroe County, nroe County Budget for the Fiscal Year
MONROE CO	DUNTY, FLORIDA, that there s	F COUNTY COMMISSIONERS OF shall be transfers of amounts previously cal Year 2005 as, hereinafter set forth to
Fund #148 Pla	n, Build, Zoning	
Cost Co For the Γο: 148-514	70-62610-510120 Sala enter # 62610 Pump-Out Vessel Amount: \$13,700.00 40-67502-510120 Sala enter #67502 County Attorney C	
	bove, is hereby authorized and di	ARD, that the Clerk of said Board, upon rected to make the necessary changes of
		unty Commissioners of Monroe County, n the 19 th day of October AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CO	DMMISSIONERS
	Ву:	
Seal) Attest: DANN	By:Mayor/Chair Y L. KOLHAGE, Clerk	man

Resolution	No.	_	2005

A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #404 Key West Airport

From: 404-5420-63003-560620 Buildings

Cost Center # 63003 KW Passenger Facility

For the Amount: \$22,000.00

To: 404-5420-630111-560640-GAKP108-530310 Professional Svcs

Cost Center #630111 Wind Cones

From: 404-5420-63003-560620 Buildings

Cost Center # 63003 KW Passenger Facility

For the Amount: \$46,000.00

To: 404-5420-630112-560640-GAKP109-530310 Professional Services

Cost Center # 630112 Handicap Ramp

From: 404-63003-560620 Buildings

Cost Center # 63003 KW Passenger Facility

For the Amount: \$12,000.00

To: 404-86505-590403 Budgeted Tranfers

Cost Center # 86505 Transfer to 403

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

PASSE Florida	ED AND ADOPTED by the Board of County Commissioners of Monroe County, at a regular meeting of said Board held on the 19 th day of October AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal) Attest:	By: Mayor/Chairman DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2005	
A RESOLUTION	CONCERNING THE REC	CEIPT OF UNANTICIPAT	ED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2006, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2006, be and the same is hereby increased by the amount hereinafter set forth:

Fund #125-Gov't Fund Type Grants Cost Center# 13520 Homeland Security Function # 5200-Public Safety Activity #5250-Emergency Disaster Relief Official/Division #1012-Public Safety Project# GE0620-Homeland Security Grant

Revenue: 125-13520-331200OS-GE0620	Federal Grants Public Safety	\$36,322.00
Total Revenue		\$36,322.00
Appropriations:		
125-5250-13520-530490-GE0620-510140	Overtime	\$25,000.00
125-5250-13520-530490-GE0620-530400	Travel	\$10,414.00
125-5250-13520-530490-GE0620-530640	CapitalOutlay Equipment	\$ 908.00
Total Appropriations:		\$36,322.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 19th day of October AD 2005.

	Mayor Spehar
	Mayor Pro Tem McCoy
	Commissioner Nugent
	Commissioner Rice
	Commissioner Nelson
	OF MONROE COUNTY, FLORIDA By:
	Mayor/Chairman
(Seal)	
Attest:	DANNY L. KOLHAGE. Clerk

	Resolution No.	2005
A RESOL	UTION CONCERNING THE RECE	EIPT OF UNANTICIPATED FUNDS
WHEREAS, it is necessar account for unanticipated fu	y for the Board of County Commissi nds in the Monroe County Budget for	ioners of Monroe County, Florida, to increase items t the Fiscal Year 2005, now therefore,
BE IT RESOLVED BY That the following accounts the amount hereinafter set for Fund #125 Governmental Cost Center #53014 Offcl/Div# 1015 Function #5300 Activity#5380	of the Monroe County Budget for the Forth:	MISSIONERS OF MONROE COUNTY, FLORIDA Fiscal Year 2005, be and the same is hereby increased by
Revenue: 125-53014-381148GT 125-53014-334360CP	Stormwater Improvement Stormwater Improvement	\$20,000.00 \$20,000.00
Total Revenue:		\$40,000.00
Appropriations: 125-53014-560630	Capital Outlay Infrastructure	\$ 40,000.00
Total Appropriation	ons:	\$ 40,000.00
BE IT FURTHER RESO	DLVED BY SAID BOARD, that the y authorized and directed to place fund	the Clerk of said Board, upon receipt of the above ds in said items, as set forth above.
said Board held on the 19th o Ma Ma Co Co	lay of October AD 2005. yor Spehar yor Pro Tem McCoy mmissioner Nugent mmissioner Rice mmissioner Nelson	ners of Monroe County, Florida, at a regular meeting of
	BOARD OF COUNTY CON OF MONROE COU	
Seal) Attest: DANNY L. KOLHA	By:Mayor/Chairm	nan

	A RESOLUTION CONCERNING TI	HE TRANSFER OF FUNDS
Flori	EREAS, it is necessary for the Board of Coulda, to make budgeted transfers in the Monra, therefore,	unty Commissioners of Monroe County. Toe County Budget for the Fiscal Year
MO) set u	IT RESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that there she in the Monroe County Budget for the Fisca from the following accounts:	nall be transfers of amounts previously
Fund	d # 001 General Fund	
Fron	n: 001-5130-85500-590990 Cost Center # 85500 Reserves 001	Other Uses
То:	For the Amount: \$29,769.00 001-5130-69000-510230 Cost Center #69000 Tax Collector	Life & Health Insurance
Fron	n: 001-5130-85500-590990 Cost Center # 85500 Reserves 001	Other Uses
То:	For the Amount: \$25,951.00 001-5130-69200-510230 Cost Center # 69200 Property Appraiser	Life & Health Insurance
receip	Γ FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and dire tems, as set forth above.	RD , that the Clerk of said Board, upon cted to make the necessary changes of
PASS Florid	SED AND ADOPTED by the Board of Courda, at a regular meeting of said Board held on	nty Commissioners of Monroe County, the 19 th day of October AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent	
	Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY COM	MMISSIONERS

OF MONROE COUNTY, FLORIDA

	Ву:
	Mayor/Chairman
(Seal)	·
Attest:	DANNY L. KOLHAGE, Clerk

A RESOLUTION CONCER	NING THE RECEIPT OF UNA	NTICIPATED FUNDS
WHEREAS, it is necessary for the Board of account for unanticipated funds in the Monroe	County Commissioners of Monr County Budget for the Fiscal Year	oe County, Florida, to increase items to 2005, now therefore,
BE IT RESOLVED BY THE BOARD OF that the following accounts of the Monroe Counthe amount hereinafter set forth: Fund #403 Marathon Airport Cost Center # 63554 Wind Cone	COUNTY COMMISSIONERS nty Budget for the Fiscal Year 200	OF MONROE COUNTY, FLORIDA 5, be and the same is hereby increased by
Revenue 403-5420-63554-381404GT	Transfer from 404	\$12,000.00
Total Revenue:		\$12,000.00
Appropriations: 403-5420-63554-560640-GAMP51-530310	Professional Services	\$ 12,000.00
Total Appropriations:		\$ 12,000.00
BE IT FURTHER RESOLVED BY SAII unanticipated funds, is hereby authorized and di	D BOARD, that the Clerk of sairected to place funds in said items.	aid Board, upon receipt of the above , as set forth above.
	2005.	S
Ву:	M (OL)	-
Seal) Attest: DANNY L. KOLHAGE, Clerk	Mayor/Chairman	

	Resolution No.	2005	
A RI	ESOLUTION CONCERNING	THE TRANSFER OF FUNDS	
WHEREAS, Florida, to mal 2006, therefore	ke budgeted transfers in the M	County Commissioners of Monroe onroe County Budget for the Fisconia	County cal Yea
MONROE CO set up in the M	DUNTY, FLORIDA, that there	OF COUNTY COMMISSIONE e shall be transfers of amounts priscal Year 2006 as, hereinafter set	eviously
Fund #414 Sol	id Waste		
Cost Ce For the To: 414-510	0-5340-40000-530340 enter # 40000 Solid Waste Adn Amount: \$557,000 0-5170-04580-570710 enter # 04580 Debt Service	Contractual Services ninistration Principal	
BE IT FURTH receipt of the absaid items, as se	pove, is hereby authorized and o	OARD, that the Clerk of said Boar directed to make the necessary cha	rd, upon anges of
PASSED AND Florida, at meet	ADOPTED by the Board of Cing of said Board held on the 19	ounty Commissioners of Monroe of day of October AD 2005.	County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		
	BOARD OF COUNTY C OF MONROE CO	COMMISSIONERS DUNTY, FLORIDA	
(Seal)	By:Mayor/Chai	rman	

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	- 2005
A RESOI	LUTION CONCERNING	G THE TRANSFER OF FUNDS
		County Commissioners of Monroe County, Monroe County Budget for the Fiscal Year
MONROE COUN	TY, FLORIDA , that the e County Budget for the	OF COUNTY COMMISSIONERS OF re shall be transfers of amounts previously Fiscal Year 2005 as, hereinafter set forth to
Fund #166 Marath	on Municipal Service	
From: 1665130-85 Cost Center	5551-590990 # 85551 Reserves 166	Other Uses
To: 166-5130-69	ount: \$100.00 008-530490 #69008 Tax Collector	Miscellaneous
receipt of the above, said items, as set for PASSED AND ADO	is hereby authorized and the above. OPTED by the Board of the state o	BOARD, that the Clerk of said Board, upon directed to make the necessary changes of County Commissioners of Monroe County, d on the 19 th day of October AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY OF MONROE C	
	Ву:	
(Seal)	Mayor/Ch	airman
	KOLHAGE, Clerk	

Item 8 transfer from 85520 to 13001,69201